## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE FEBRUARY 14, 2018 COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack

Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director; Scott Ridderbusch, Land Use Specialist;

Carla Blankenship, Land Use Specialist; and Julie Petraitis, Program

Assistant

Other county staff present: None

Guests present: See sign in sheet.

## Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Jack Sorensen, second by Billy Fried to approve the agenda. With all members present voting "aye", the motion carried.

## Public comments. None

## Approve meeting minutes of

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of January 31, 2017. With all members present voting "aye", the motion carried.

Resolution for Ordinance Amendment #1-2018 for Chapter 13. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

Motion by Jack Sorensen, second by Dave Hintz to approve the Resolution and forward to the Oneida County Board of Supervisors.

Resolution for Ordinance Amendment #1-2018 for Chapter 15. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

Motion by Jack Sorensen, second by Mike Timmons to approve the Resolution and forward to the Oneida County Board of Supervisors.

<u>Discussion/decision on Section 9.17, Unsafe Structures of the Oneida County Zoning and Shoreland Protection Ordinance. The committee will be reviewing Section 9.1 and prohibiting unsafe structures and Article 10, adding a definition of unsafe structure.</u>

Mr. Jennrich read the definition into the record.

Motion by Mike Timmons, second by Billy Fried to approve the language and forward to public hearing. Discussion was held on the definition. Motion by Mike Timmons, second by Jack Sorensen to amend the motion to strike "lack of" before abandonment. With all members present voting "aye", the motion carried.

<u>Discussion/decision on 2017 Wisconsin Act 59 as it relates to the prohibition on local municipalities form prohibiting rentals for less than thirty (30) consecutive days.</u>

Staff to develop language and bring it to the committee for review.

<u>Discussion/decision on developing a policy for undersized Private Onsite Wastewater Treatment System (POWTS)</u>. The committee will also be looking at a specific case for a POWTS on a property described as part Lot 8, 1<sup>st</sup> Addition to Glenco Subdivision, Section 33, T39N, R7E, PIN WR 780-1, Town of Woodruff.

No action taken by the committee.

<u>Provide the Planning and Development Committee with an update of complaints and the complaint process.</u>

No action taken by the committee.

<u>Discussion/decision on filling the vacant zoning technician position and waiving the six-month vacancy review.</u>

Motion by Mike Timmons, second by Dave Hintz to move forward with filling the vacant position and requesting to waive the six-month review period. With all members present voting "aye", the motion carried.

<u>Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.</u>
Mr. Jennrich went through the projects with the committee.

No action taken by the committee.

Refunds. None.

<u>Line item transfers, purchase orders, and bills.</u> Motion by Jack Sorensen, second by Dave Hintz to approve the purchase orders and bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates: February 21, 28, and March 7, 2018.

Public comments. Tony Gandolfo spoke.

Future agenda items. As discussed.

Adjourn.

2:05 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting "aye", the motion carried.	
Chairman Scott Holewinski	Karl Jennrich Planning & Zoning Director